

Town of Loomis
LIBRARY BOARD OF TRUSTEES

RESOLUTION NO. 2017-01

**A RESOLUTION OF THE LIBRARY BOARD OF TRUSTEES OF
THE TOWN OF LOOMIS
SETTING ITS REGULAR MEETING DATE, TIME AND PLACE**

WHEREAS, the Mayor appointed a library board of trustees per California Education Code Section 18910 on February 14 that was affirmed by the Loomis Town Council; and

WHEREAS, California Education Code Section 18914 specifies that the board shall meet at least once a month and fix by resolution the time and place it will meet;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Loomis Library Board of Trustees will meet on the _____ day of each month at _____ p.m. at the Loomis Depot.

PASSED AND ADOPTED this 27th day of March 2017 by the following vote:

AYES:

NOES:

ABSENT:

President

ATTEST:

Town Clerk